

EXECUTIVE COUNCIL OF IOWA

MINUTES

JANUARY 23, 2012

The Executive Council met in regular session at 10:01 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Secretary of Agriculture William Northey was absent

Regular session
January 23,
2012

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held January 17, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Schultz that the Council approve request for emergency allocation as follows:

Approved
Emergency
Allocations

Department of Public Safety, Iowa State Patrol request for an emergency allocation in the amount of \$17,906.84, subject to audit of actual invoices. On June 20, 2011 hail damaged Vehicle # 170 and lightning damaged the office phone system at Iowa District 12, Department of Public Safety, Iowa State Patrol. Request is to cover repair costs. .

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve the following requests for cost items:

Approved Cost
Items

A. Patterson Law Firm L.L.P..... \$188.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Maureen Kimmerle v. State of Iowa and Second Injury Fund

- B. Patterson Law Firm L.L.P..... \$160.00
 729 Insurance Exchange Building
 505 Fifth Avenue
 Des Moines, IA 50309-2390
Debbie Miller v. State of Iowa and Second Injury Fund
- C. Hogan & Lovells US LLP.....\$297.50
 Columbia Square
 555 Thirteenth Street, NW
 Washington, DC 20004
National Indian Gaming Commission
 Executive Council authorization to present bill to the State Appeal Board
 for payment.
- D. Hogan & Lovells US LLP.....\$214.20
 Columbia Square
 555 Thirteenth Street, NW
 Washington, DC 20004
National Indian Gaming Commission
 Executive Council authorization to present bill to the State Appeal Board
 for payment.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald

 Nays: None

Moved by a Auditor Vaudt and seconded by Secretary Schultz that the Council
 approve the following renewal memberships:

Approved
 Renewal
 Memberships

- A. Agriculture in North Central U.S. Animal Health Association in the amount
 of \$125.00 for January 1 - December 31, 2012.
- B. Agriculture in United States Animal Health Association in the amount of
 \$600.00 for January 1 - December 31, 2012.
- C. Economic Development in Midwest Travel Writers Association in the
 amount of \$125.00 for February 1, 2012 - January 31, 2013.
- D. Health in Iowa Rural Health Association in the amount of \$175.00 for
 January 1 - December 31, 2012.
- E. Law Enforcement Academy in International Assn. of Directors of Law
 Enforcement in the amount of \$400.00 for January 1 - December 31, 2012.

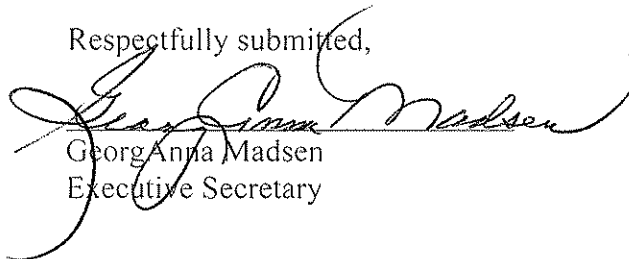
- F. Natural Resources in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$250.00 for January 1 - December 31, 2012.
- G. Natural Resources in Mississippi Interstate Cooperative Resource Association (MICRA) in the amount of \$1,500.00 for January 1 - December 31, 2012.
- H. Natural Resources in Mississippi Flyway Council, Inc. in the amount of \$1,700.00 for July 1, 2011 - June 30, 2012.
- I. Natural Resources in Missouri River Natural Resources Committee (MRNRC) in the amount of 1,500.00 for January 1 - December 31, 2012.
- J. Natural Resources in National Association of State Park Directors in the amount of \$1,600.00 for November 1, 2011 - October 31, 2012.
- K. Natural Resources in National Association State Boating Law Administrators (NASBLA) in the amount of \$6,000.00 for January 1 - December 31, 2012.
- L. Natural Resources in Upper Mississippi River Conservation Committee in the amount of \$2,000.00 for January 1 - December 31, 2012.
- M. Public Defense in The Construction Specifications Institute (CSI) in the amount of \$310.00 for February 1, 2012 - January 31, 2013.
- N. Treasurer of State in Iowa Treasury Management Association in the amount of \$250.00 for January 1 - December 31, 2012.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,



Georg Anna Madsen
Executive Secretary